



CALIFORNIA  
DEPARTMENT OF  
EDUCATION

1430 N STREET  
SACRAMENTO, CA  
95814-5901

**JACK O'CONNELL**

State Superintendent of  
Public Instruction

PHONE: (916) 319-0800

## MEETING NOTICE

### Advisory Commission on Charter Schools

*An advisory body to the State Board of Education*

**Thursday, May 20, 2004  
10:00 a.m. – 5:00 p.m.±**

**NEW LOCATION**

#### Commission Members

- Mark Kushner, Chair
- Vicki Barber
- Steve Barr
- Tom Conry
- Beth Hunkapiller
- Michael D. Piscal
- Marta Reyes\*
- Vacant
- Vacant

\*Representative of the State  
Superintendent of Public  
Instruction

This meeting will not begin before 10:00 a.m. on Thursday. However, because it is impossible to predict how long individual matters will need for consideration, the meeting may end somewhat before or somewhat after 5:00 p.m. on Thursday.

**Tsakopoulos Library Galleria\*  
828 I Street**

**Sacramento, California 95814**

**\* Directions and parking accommodations attached**

## AGENDA

Call to Order

Welcome and Introductions (as necessary)

Organizational Matters (as necessary)

Review/Re-ordering of the Meeting Agenda (as necessary)

Public Comment\*

The primary areas of focus of the Advisory Commission on Charter Schools at this meeting are anticipated to be as follows. The actual allocation of time and order of consideration will be decided at the meeting.

- Highly Qualified Teachers
- 2003-04 (and beyond) determination of funding requests.
- Consideration of the Waterman Charter Academy petition for chartering by the State Board of Education.
- Consideration of All District Charter petitions
- Funding Determination Presentation
- 2004-05 Commission Chair
- Discussion of other matters of interest to the Advisory Commission.

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\* Time(s) will be set aside for public comment at this meeting. Depending on the situation, and at the direction of the presiding officer, public comment may be entertained as appropriate at the beginning of, during, and/or at the end of the meeting. Reasonable limits will be placed on the amount of time allowed for individual comments.

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### ○ 2004-05 Meeting Considerations

In addition to the foregoing, the Advisory Commission on Charter Schools hereby provides notice that it reserves the right to consider and make recommendations at this meeting concerning other areas of the State Board of Education's authority with respect to charter schools which include but are not limited to:

- Taking appropriate action, including, but not limited to, revocation with respect to State Board-granted and locally-granted charters under specific circumstances set forth in statute.
- Jointly with the State Superintendent, approving district-wide charter petitions when those petitions are determined to be satisfactory.
- Developing and adopting regulations to implement various provisions of the *Charter Schools Act of 1992* (Part 26.8 of the *Education Code*, commencing with Section 47600).
- Approving or denying requests to waive otherwise applicable provisions of law based upon requests submitted by charter schools and other local education agencies.
- Assigning numbers to charter school petitions to ensure that the statutory cap on the number of charter schools is not exceeded.

### **Future Meeting Schedule.**

The Advisory Commission on Charter Schools may schedule (and amend its announced schedule for) future meetings as it deems necessary.

#### **THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE**

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

#### **REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY**

The Advisory Commission's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

#### **SPECIAL PRESENTATIONS MAY BE MADE**

Notice is hereby given that, consistent with the requirements of the *Bagley-Keene Open Meeting Act*, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

#### **REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Advisory Commission on Charter Schools may request assistance by contacting the Charter School Division, 1430 N Street, Room 5401, Sacramento, CA, 95814; telephone, (916) 322-6029; fax (916) 323-1465.

#### **FOR MORE INFORMATION**

For more information concerning this agenda, please contact Deborah Connelly in the Charter School Division, at 1430 N Street, Room 5401, Sacramento, CA 95814; telephone (916) 322-6029; fax (916) 323-1465; [dconnell@cde.ca.gov](mailto:dconnell@cde.ca.gov). This notice appears on the State Board of Education's Web site: [www.cde.ca.gov/be/](http://www.cde.ca.gov/be/).

**PLEASE NOTE.** A specialized e-mail distribution list (and hard-copy mailing list) for the Advisory Commission on Charter Schools has been established. If you wish to receive future

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meeting notices/agendas (and other materials) and are not already on the list(s), please contact  
Jacque Rogers, Charter School Division, 1430 N Street, Room 5401, Sacramento, CA 95814;  
telephone (916) 319-0662; fax (916) 323-1465; [jrogers@cde.ca.gov](mailto:jrogers@cde.ca.gov).

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Tsakopoulos Library Galleria  
McCuen East Meeting Room  
828 I Street  
Sacramento, CA 95814  
(916) 264-2800

**PARKING:**

There are public parking garages within a short walking distance of the Tsakopoulos Library Galleria which include:

1. Sacramento Public Parking Lot -10th and I Streets, entrance on 10th Street between J and I Streets.
2. U.S. Bank Plaza Garage - J Street entrance, between 8th and 9th Streets (directly adjacent to the Tsakopoulos Library Galleria).
3. Renaissance Tower - 8th Street entrance, between J and K Streets.
4. Newport Parks - J Street entrance between 7th and 8th Streets, 8th Street entrance between J Street and K Street Mall.

Metered street parking is also available. Downtown street parking is free, between 6 p.m. and 8 a.m., Monday through Saturday, and all day Sunday and observed legal holidays.

